

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

____ day _____, 2013

PRESENT:

ABSENT:

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN LUIS OBISPO
APPROVING PARTICIPATION IN THE 2013-14
STATE-LOCAL PARTNERSHIP PROGRAM
DESIGNATING THE LOCAL ARTS PLANNING AGENCY
AND APPROVING AND AUTHORIZING EXECUTION OF A
GRANT CONTRACT WITH THE CALIFORNIA ARTS COUNCIL**

The following resolution is now offered and read:

WHEREAS, the California Arts Council and the California Legislature have established a State-Local Partnership Program (the "Program") designed to encourage local cultural planning and decision-making and to reach previously underserved constituencies; and

WHEREAS, the State-Local Partnership Program requires a mandatory match, at a level of 1:1, which may be from either public or private sources; and

WHEREAS, pursuant to the 1980-81 Program Guidelines, the Board of Supervisors of the County of San Luis Obispo (the "Board of Supervisors") designated the San Luis Obispo County Arts Council as the Local Arts Planning Agency under the Program for the purpose of acting as a comprehensive community arts organization; and

WHEREAS, said plan was finalized by Board Resolution No. 84-113 and approved by the State of California; and

WHEREAS, the Board of Supervisors and the San Luis Obispo County Arts Council (together defined as the "Local Partner") are now eligible to apply for and receive a grant for continued planning and input from interested citizens in local arts program activities.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Board of

Supervisors of the County of San Luis Obispo, State of California as follows:

Section 1: The Board of Supervisors hereby approves participation by the Local Partner designated for 2013-14 as itself and the San Luis Obispo County Arts Council, in the 2013-14 State-Local Partnership Program.

Section 2: The Board of Supervisors hereby authorizes and directs the Arts Council Administrator, San Luis Obispo County Arts Council, to execute the Grant Contract on behalf of the Local Partnership and submit said contract to the State-Local Partnership Program Grant Review and Advisory Panel.

Section 3: During the County's annual budget hearings, the Board of Supervisors may consider funding for the San Luis Obispo County Arts Council in an amount up to \$41,000 or on an equal match basis.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairman of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 

Chief Deputy County Counsel

Date: September 4, 2013